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2009 Annual Report Due June 30, 2009

State: DE Fee: \$15.00

MDA LENDING SOLUTIONS, INC.

Principal Office Registered agent 5300 BRANDYWINE PARKWAY, SUITE 100, WILMINGTON DE 19803-1470 CSC LAWYERS INCORPORATING SERVICE CO., 421 WEST MAIN STREET, FRANKFORT KY 40601

Officers

President MICHAEL F DEALY
Vice President KEVIN N LANIGAN
CFO DAVID A DEAUGUSTINE
Secretary TERRENCE W PICHE

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MAR U 6 2009

**Directors** 

Director SURESH JAIN
Director MICHEAL F DEALY
Director TERRENCE W PICHE

Director DAVID A DEAUGUSTINE
Director PETER LOUIS

SEC COMMONWEAL ... JE KY

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If no changes are required to the officers listed above, sign below and return to the Secretary of State's office.

Signature of officer by chairman of the board

VP+ Assist Screby

Date